

FEDERAL ELECTION COMMISSION

WASHINGTON, (J.C. 20463)

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MAR 2.2 1995

Hassan I. Bukhari, MD, Treasurer Pakistani Physicians Political Action Committee (PAK/PAC) 4001 Worth Street Dallas, TX 75246

Identification Number: C00238204

Reference: Amended 30 Day Post-General (10/20/94-11/28/94) dated

2/13/95

Dear Dr. Bukhari:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-please provide the total for Line 10, Column A of the Summary Page.

-Please provide a Schedule A to support the entry reported on Line 13 of the Detailed Summary Page. All loans and loan repayments received by your committee must be itemized on Schedule A regardless of the amount loaned or repaid. 2 U.S.C. \$434(b)(3)(B)

-Please provide a Schedule C to support the entry of \$3,000 reported on Line 13 of the Detailed Summary Paga. Loans and debts must be continuously reported until they are either repaid or settled. 11 CFR \$104.3(d)

-Your report discloses a contribution which appears to exceed the limitations of 2 U.S.C. \$441a (pertinent portion(s) attached). A loan, endorsement, or guarantee is included in the definition of a contribution under 2 U.S.C. \$431(6)(A) and 11 CFR \$100.7(a)(1)(1).

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you have received a contribution that exceeds the limits, the Commission recommends that you repay the excess amount. Please inform the Commission immediately in writing and

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provide a photocopy of your repayment check. Any repayment should be disclosed on a supporting Schedule B for Line 26 of your next report.

Alternatively, you may obtain additional endorsers or guarantors. To the extent that this requires renegotiation of the outstanding loan or execution of a new note, please inform the Commission in writing and identify any additional endorses/guarantors (including the amount(s) endorsed by each). Furthermore, any new or renegotiated loan should be disclosed on Schedule C of your next report.

Although the Commission may take further legal action concerning the acceptance of an excessive contribution in the form of a loan, endorsement or guarantee, your prompt action will be taken into consideration.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 219-3580.

Bincerely,

Neil Evans

Reports Analyst

Reports Analysis Division

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SCHEDULE C-1 Federal Election Commission Washington, D.C. 20483 Sapplementary for Information tound on Page ___ of Schedule C

LOANS AND LINES OF CREDIT FROM LENDING INSTITUTIONS

PARISTANI PHYSICIANS POLITICAL ACTION COM	WITTEE C- 0023	C- 00238204	
MY. HYAM CARUCKTY	3,000.00	MITEREST PATE (APP) NO 118	
P.O. Box 1180 Montclaire NJ. 07042	60-26-94	January3/ 1995	
A. Has been been restructured? No Yes II y	es, date originally incurred:	<u> </u>	
B. If time of credit, emount of this draw:	total outstanding balance: N/A		
C. Are other parties secondarily liable for the debt incurre No Yes (Endorsers and guarantors must be re			
D. Are any of the following pledged as collateral for the lost certificates of deposit, charitel papers, stocks, accounts red. No Yes if yes, specify:	n; real estate, personal property, goods shable, cash on deposit, or other simila	, negotiable instruments, r traditional colleteral?	
What is the value of this collabore?		<u>-</u>	
Does the lender have a perfected security interest in it?	□ _{No} □ _{Yes}		
E. Are any future contributions or future receipts of interes	et income, pledged as colleteral for the	loen?	
⊠ No ☐ Yes If yes, specify:	What is the estimate	nd value?	
A depository account must be established pursuant to 11	CFR 100.7(b)(11)(l)(B) and 100.8(b)(1	Z)(I)(B). Date eccount	
estabilished:Location of account:			
F. If neither of the types of colleteral described above was exceed the loan amount, state the basis upon which this in Parsona! ASSUVANCE	pledged for this loan, or if the amount pl an was made and the basis on which it	essuree repsyment.	
A COMMETTEE TREMEMBER TYPED HARE HASSAN IN BUKHARI	HOMETURE FRANCE TOTAL	~/ 12/8/94	
H. Attach a signed copy of the loan agreement. NA			
TO BE SIGNED BY THE LENDING INSTITUTION: To the best of this institution's knowledge, the terms the toen are accurate as stated above.	of the loan and other information regar	rding the extension of	
I). The loan was made on terms and conditions (including typesed for similar extensions of credit to other borrowers		he lime than those	
III. This institution is aware of the requirement that a los compiled with the requirements set forth at 11 CFR 100.7	er must be made on a basts which assu		
AUTHORISED REPRESENTATIVE	ITILE	DATE	
TYPED NAME BIGINATURE			
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